

APPROVED MINUTES*
SUNNYVALE FINANCING AUTHORITY
TUESDAY, APRIL 28, 2009

CALL TO ORDER – Authority Chair Spitaleri called the meeting to order at 10:10 p.m.

ROLL CALL

PRESENT:

Authority Chair Anthony Spitaleri
Authority Vice Chair Christopher Moylan
Authority Member John Howe
Authority Member Ron Swegles
Authority Member Melinda Hamilton
Authority Member David Whittum
Authority Member Dean J. Chu

ABSENT:

None

STAFF PRESENT:

Authority Executive Director Gary Luebbers
Assistant City Manager Robert Walker
Authority Counsel David Kahn
Authority Secretary and Director of Community Development
Hanson Hom
Authority Treasurer and Director of Financing Mary Bradley
Authority Clerk Kathleen Franco Simmons
Interim Authority Clerk Katherine Bradshaw Chappellear

CONSENT CALENDAR

MOTION: Authority Member Howe moved and Authority Vice Chair Moylan seconded to approve the Consent Calendar.

VOTE: 5-0 (Authority Chair Spitaleri and Authority Member Chu abstained)

FA 1.A. Approval of Financing Authority Meeting Minutes of June 24, 2008

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None.

PUBLIC COMMENTS

None.

**Approved by Financing Authority March 9, 2010*

PUBLIC HEARINGS/GENERAL BUSINESS

2. RESOLUTIONS Authorization to Issue Variable Rate Demand Refunding Certificates of
FA 09-001 Participation to Refund 2001 Certificates of Participation for Government
Center Site Acquisition

Authority Treasurer and Director of Finance Mary Bradley presented the staff report.

Public hearing opened at 10:20 p.m.

No speakers.

Public hearing closed at 10:20 p.m.

MOTION: Authority Member Howe moved and Authority Member Hamilton seconded to approve staff recommendation: Alternative No.1 – City Council and Sunnyvale Financing Authority adopt resolutions approving the refunding of the 2001 COPs, the execution of certain Lease financing documents, authorizing and directing the sale of the Refunding COPs, approving an Official Statement and authorizing and directing certain related actions.

VOTE: 7-0

ADJOURNMENT OF COUNCIL AND FINANCING AUTHORITY MEETING AT 10:22 P.M.

Kathleen Franco Simmons
City Clerk/Board Clerk

Date